

**GRANADA SANITARY DISTRICT**  
**OF SAN MATEO COUNTY**

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**MINUTES**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**August 21, 2003**

**CALL SPECIAL MEETING TO ORDER**

The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 7:00 p.m. by Board President Bill Katke.

**ROLL CALL**

Attending Directors were: President Bill Katke, Vice President Leonard Woren, Secretary Fran Pollard, and Board Member Shawn McGraw. Treasurer Laura Stein had previously reported that she would not be able to attend the Special Meeting, and was not present.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION**

There were no speakers from the public.

**ADJOURN TO CLOSED SESSION**

**1. Conference with Legal Counsel: Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint:**

**Sunshine v. D. W. Landers et al Case No. 430576**

**RECONVENE TO OPEN SESSION**

Board President Bill Katke reconvened to Open Session at 7:24 p.m., and announced that there was no reportable action from Closed Session.

**ADJOURN SPECIAL MEETING**

The special meeting was adjourned 7:25 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: September 18, 2003